

# Major Donor and Independent Expenditure Committee Campaign Statement

(Government Code Sections 84200-84216.5)

MAJOR DONOR AND INDEPENDENT EXPENDITURE  
COMMITTEE STATEMENT

Type or print in ink.

☒ Amendment

SEE INSTRUCTIONS ON REVERSE

<b>Statement covers period</b> from <u>01/01/2009</u> through <u>03/31/2009</u>	<b>Date of election if applicable:</b> (Month, Day, Year) _____	Date Stamp	<b>CALIFORNIA FORM 461</b>
			1/7
			For Official Use Only

## 1. Name and Address Of Filer

### NAME OF FILER

(Include name(s) of all affiliated entities whose contributions are included in this statement.)

CHECK INTO CASH, INC.; C/O MULTISTATE ASSOCIATES

MAILING ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE

ALEXANDRIA VA 22314

RESPONSIBLE OFFICER

(If filer is other than an individual)

PAUL HALLMAN

AREA CODE/DAYTIME PHONE

## 2. Nature and Interests of Filer (Complete each applicable section.)

☐ A FILER THAT IS AN INDIVIDUAL MUST LIST THE NAME, ADDRESS, AND BUSINESS INTERESTS OF EMPLOYER OR, IF SELF-EMPLOYED, THE NAME, ADDRESS, AND NATURE OF THE BUSINESS

NAME OF EMPLOYER/BUSINESS

BUSINESS INTERESTS

ADDRESS OF EMPLOYER/BUSINESS

☒ A FILER THAT IS A BUSINESS ENTITY MUST DESCRIBE THE BUSINESS ACTIVITY IN WHICH IT IS ENGAGED

CHECK CASHING

☐ A FILER THAT IS AN ASSOCIATION MUST PROVIDE A SPECIFIC DESCRIPTION OF ITS INTERESTS

☐ A FILER THAT IS NOT AN INDIVIDUAL, BUSINESS ENTITY, OR ASSOCIATION MUST DESCRIBE THE COMMON ECONOMIC INTEREST OF THE GROUP OR ENTITY

## 3. Summary

(Amounts may be rounded to whole dollars.)

- Expenditures and contributions (including loans) of \$100 or more made this period. (Part 5.) ..... \$ 18185.87
- Unitemized expenditures and contributions (including loans) under \$100 made this period..... \$ 0.00
- Total expenditures and contributions made this period. (Add Lines 1 + 2.) ..... **SUBTOTAL** \$ 18185.87
- Total expenditures and contributions made from prior statement. (Enter amount from Line 5 of last statement filed. If this is the first statement for the calendar year, enter zero.) ..... \$ 0.00
- Total expenditures and contributions (including loans) made since January 1 of the current calendar year. (Add Lines 3 + 4.).....**TOTAL** \$ 18185.87

## 4. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 01/28/2010 By PAUL HALLMAN  
DATE SIGNATURE OF INDIVIDUAL DONOR OR  
RESPONSIBLE OFFICER IF OTHER THAN AN INDIVIDUAL

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MAJOR DONOR COMMITTEE STATEMENT

Statement covers period from 01/01/2009	<b>CALIFORNIA FORM 461</b>
through 03/31/2009	
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## 5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
01/15/2009	CA ISSUES FORUM  SACRAMENTO CA 95819 ID: N/A Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00
01/15/2009	CA REPUBLICAN PARTY  SACRAMENTO CA 95814 ID: 810163 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	2500.00	Calendar Year \$ 2500.00 Other \$ 0.00
02/19/2009	CONNIE CONWAY FOR ASSEMBLY  VISALIA CA 93290 ID: 1299661 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		CONNIE CONWAY State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00
01/20/2009	CURREN PRICE FOR SENATE  SACRAMENTO CA 95814 ID: 1313825 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		CURREN PRICE State Senator Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	650.00	Calendar Year \$ 650.00 Other \$ 0.00
<b>SUBTOTAL \$</b>						

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02/26/2009	CURREN PRICE FOR SENATE  SACRAMENTO CA 95814 ID: 1313825 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		CURREN PRICE State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	750.00	Calendar Year \$ 1400.00 Other \$ 0.00
03/26/2009	JOE COTO FOR STATE ASSEMBLY  SACRAMENTO CA 95814 ID: 1314068 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		JOE COTO State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	500.00	Calendar Year \$ 500.00 Other \$ 0.00
02/19/2009	JOHN A. PEREZ FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1314080 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		JOHN PEREZ State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00
02/19/2009	FLETCHER FOR ASSEMBLY 2010  SAN DIEGO CA 92122 ID: 1314487 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		NATHAN FLETCHER State Assembly Person Statewide NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1500.00	Calendar Year \$ 1500.00 Other \$ 0.00
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02/05/2009	SANDRE SWANSON FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1313422 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		SANDRE SWANSON State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1500.00	Calendar Year  \$ 1500.00 Other  \$ 0.00
02/17/2009	GAINES FOR ASSEMBLY 2010  WILLOWS CA 95988 ID: 1314273 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		TED GAINES State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	2000.00	Calendar Year  \$ 2000.00 Other  \$ 0.00
02/19/2009	ASSEMBLYMEMBER TED LIEU OFFICEHOLDER  SACRAMENTO CA 95814 ID: 1313558 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		TED LIEU State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year  \$ 1000.00 Other  \$ 0.00
03/26/2009	MENDOZA FOR ASSEMBLY 2010  SACRAMENTO CA 95814 ID: 1314187 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution  <input type="checkbox"/> Loan  <input type="checkbox"/> Non-Monetary Contribution  <input type="checkbox"/> Independent Expenditure		TONY MENDOZA State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	750.00	Calendar Year  \$ 750.00 Other  \$ 0.00
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02/19/2009	WES CHESBRO FOR ASSEMBLY 2010  SACRAMENTO CA 95818 ID: 1313522 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		WES CHESBRO State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00
02/19/2009	PADILLA FOR SENATE  LOS ANGELES CA 90017 ID: 1292700 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		ALEX PADILLA State Senator Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00
03/26/2009	PADILLA FOR SENATE  SACRAMENTO CA 95814 ID: 1292700 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		ALEX PADILLA State Senator Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 2000.00 Other \$ 0.00
02/23/2009	HALL FOR ASSEMBLY 2010  ID: 1313597 Reference No: 17	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	IN KIND	ISADORE HALL State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	35.87	Calendar Year \$ 35.87 Other \$ 0.00
<b>SUBTOTAL \$</b>						

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03/31/2009	FUENTES FOR ASSEMBLY  SANTA MONICA CA 90403 ID: 1313818 Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure		FELIPE FUENTES State Assembly Person Statewide  NO: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Oppose	1000.00	Calendar Year \$ 1000.00 Other \$ 0.00

SUBTOTAL \$ 18185.87

FPPC Form 461 (8/99)  
For Technical Assistance: 916/322-5660

TEXT ANNOTATION

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Schedule F461P5  
IN KIND

Reference No: 17